Joannes Park Neighborhood Association Meeting Agenda

January 22, 2013 6:30 p.m.

Type of Meeting: Monthly Association Meeting

Meeting Facilitator: Shawn Kassien - VP

Board Members:

President: Mike Erickson
Vice President: Shawn Kassien
Treasurer: Joy Haupt

Secretary: Amanda Johnson
Board Members: Nick Johnson
(4 vacant position)

Committees Chairperson:

Fundraising: Joy Haupt Newsletter: Don Terrien

- I. Call to order
- II. Guest Speakers:
 - a. David Schmitz/Melanie Czypinski (Neighborhood Watch program)
 - b. Green Bay Police Department/CSI (Community Policing update)
- III. Roll call
- IV. Read the Mission Statement
- V. Review and approval of meeting minutes from last meeting
- VI. Treasurer's Report
- VII. President's Report
- VIII. Committee Chairpersons' Report
 - a. Joy Haupt (Fundraising)
 - b. Don Terrien (Newsletter)
 - IX. Open issues
 - X. New business
 - XI. Next meeting reminder
- XII. Adjournment